

Message Text

UNCLASSIFIED

PAGE 01 MARTIN 00192 072055Z

61

ACTION TRSE-00

INFO OCT-01 ARA-10 ISO-00 SY-05 CIAE-00 INR-07 NSAE-00

USSS-00 L-02 /025 W

----- 056970

R 071915Z MAY 75

FM AMCONSUL MARTINIQUE
TO AMEMBASSY BRIDGETOWN
INFO SECSTATE WASHDC 1896
AMEMBASSY PORT OF SPAIN

UNCLAS MARTINIQUE 0192

E.O. 11652: N/A

TAGS: CFED: ST, MB, BB

SUBJECT: COUNTERFEIT US CURRENCY

REF: BRIDGETOWN 0681

1. WE HAVE NO INFO ON CASE OF DINESH KUMOR NOTED REFTTEL.
HOWEVER VICTOR JATTAN, WHO OBTAINED A B1-B2 VISA 7 DEC 73 AT
PORT OF SPAIN, WAS ARRESTED HERE 13 APRIL FOR CASHING
COUNTERFEIT U.S. CURRENCY IN FORT DE FRANCE . WHEN
ARRESTED HE HAD DOLS 22,450 COUNTERFEIT U.S. DOLLARS WHICH
HE CLAIMS TO HAVE OBTAINED IN NEW YORK CITY IN FEBRUARY AND
SOME OF WHICH HE DISPOSED OF IN CANADA, BARBADOS, ST VINCENT,
AND ST LUCIA. LOCAL POLICE TELL US THEY EXPECT JATTAN WILL
BE CONVICTED AND SENTENCED TO PRISON.
2. INCIDENT NOT FORMALLY REPORTED TO DEPARTMENT BECAUSE SS REP
FROM SAN JUAN WHOM WE CONTACTED ARRIVED HERE 14 APRIL MADE
ON THE SPOT INVESTIGATION OF MATTER. IF BRIDGETOWN WANTS
SERIAL NOS OF NOTES, WE WILL TRY TO OBTAIN FROM LOCAL POLICE.
WE UNDERSTAND HOWEVER MATTER FULLY REPORTED VIA POLICE CHANNELS.
SHACKLETON

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
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Draft Date: 07 MAY 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Drafter: n/a
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Errors: N/A
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Handling Restrictions: n/a
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Previous Handling Restrictions: n/a
Reference: 75 BRIDGETOWN 0681
Review Action: RELEASED, APPROVED
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Review Content Flags:
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Review Event:
Review Exemptions: n/a
Review History: RELEASED <15 JUL 2003 by SilvaL0>; RELEASED <04 MAR 2004 by ShawDG>; APPROVED <04 MAR 2004 by ShawDG>
Review Markings:

Margaret P. Grafeld
Declassified/Released
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EO Systematic Review
05 JUL 2006

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Review Release Event: n/a
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Review Withdrawn Fields: n/a
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